

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Merrill Ranch Community Facility District No. 1 Members and to the general public that a Special Meeting of the District Board will be held on Monday May 16, 2022, at 6:00 p.m., or immediately following the Town of Florence Council Meeting, in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona.

To attend the meeting noticed below by technological means, members of the public may:

1. *Watch Live:*

[YouTube Live](https://www.youtube.com/watch?v=...)
[FlorenceAZ.gov/tv](https://www.florenceaz.gov/tv)

Locally on Cox TV Channel 11

2. *Join virtually using the link below:*

[Join via ZOOM](https://zoom.us/j/...)

3. *To call in and listen, please dial:*

Telephone: (346) 248 7799 or (669) 900 6833
Webinar ID: 848 6357 4018
Passcode: 968538

If any member of the public has difficulty connecting to the meeting, they are invited to contact the Town of Florence Information Technology Helpdesk at (520) 868-7543.

The agenda for this meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL:** Tara Walter, Michelle Cordes, John Anderson, Kristen Rodriguez, Judy Hughes, Arthur Neal, Johnie Mendoza
3. **Discussion and possible action to approve Merrill Ranch Community Facilities District No. 1 December 6, 2021, and March 7, 2022, Special Meeting minutes. (Lisa Garcia)**
4. **ADJOURN TO A JOINT EXECUTIVE SESSION BETWEEN THE FLORENCE TOWN COUNCIL AND THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1.**

For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)3), (A)(4), and (A)(7).

- a. CV 2019-012347; WHM Merrill Ranch Investments, LLC, a Delaware limited liability company; Merrill Ranch Owner's Agent, LLC, an Arizona limited liability company; Roadrunner Resorts, LLC, an Arizona limited liability company, CMR/Casa Grande, LLC, an Arizona limited liability company, Plaintiffs, vs. Merrill Ranch Community Facilities District No. 1, Defendant, including appellate and other related proceedings.

5. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO 1. EXECUTIVE SESSION.

6. ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 MEETING.

POSTED ON MAY 13, 2022, BY LISA GARCIA, DISTRICT CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 ADA COORDINATOR, AT (520) 868-7574 OR 711 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****